



COCHISE COMBINED TRUST

Notice of Board of Trustees Quarterly Trust Meeting and Agenda

**Thursday, October 20, 2016
2:00 P.M.**

**Cochise County – Human Resources
Training Room
1415 Melody Lane Bldg. F
Bisbee, AZ 85603**

MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

AGENDA

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| 1. Call to Order | Dr. Wendy Davis, Chairperson |
| 2. Executive Session – ARS §38-431.03(A)(2)(3); Discussion of Records Exempt by Law from Public Inspection and Consultation with Legal Counsel regarding Medical Claims Appeals and Benefit Exception Requests. | Dr. Wendy Davis, Chairperson |
| 3. Discussion and Possible Action regarding affirmation of a Benefit Exception Request that was authorized but not exercised in 2014 | Dr. Wendy Davis, Chairperson |
| 4. Discussion and Possible Action Regarding Medical Claim Appeal – Claim Number B615103384 | Dr. Wendy Davis, Chairperson |
| 5. Discussion regarding Wellness Incentives and Gym Membership Taxation | Michael Hensley, JS&H |
| 6. Discussion and Possible Action regarding approval of a website maintenance contract with Ignite Brand Marketing | Stephanie Moore, ECA |
| 7. Approval of August 3, 2016 Regular and Executive Trust Meeting Minutes | Dr. Wendy Davis, Chairperson |
| 8. Approval of July and August 2016 Financial Reports | Robert Dover, ECA |

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| 9. Discussion and Possible Action regarding the Vendor Bid Schedule | Stephanie Moore, ECA |
| 10. Discussion and Possible Action regarding Refill Threshold Change – 1/1/2017 | Stephanie Moore, ECA |
| 11. Discussion and Possible Action regarding IBNP Report | Stephanie Moore, ECA |
| 12. Discussion and Possible Action regarding Wellness Screenings | Julie Morales, Vice-Chairperson |
| 13. Discussion and Possible Action regarding Premium Holiday | Stephanie Moore, ECA |
| 14. Vendor Reports | Stephanie Moore, ECA |
| 15. Administrative Update | Stephanie Moore, ECA |
| 16. Future Agenda Items | Dr. Wendy Davis, Chairperson |
| 17. Next Meeting Date – Renewal Meeting January 25-27, 2017 | Dr. Wendy Davis, Chairperson |
| 18. Call to the Public | Dr. Wendy Davis, Chairperson |
| 19. Adjournment | Dr. Wendy Davis, Chairperson |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Robert Dover, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 2:00 P.M., WEDNESDAY, OCTOBER 19, 2016